SPED Program Meeting  
November 27, 2012


Meeting called to order at 12:36.

1. Minutes for Approval (November 13, 2012) – The minutes were emailed to the faculty prior to today’s meeting. Dr. Baxter asked the faculty if there was any discussion. Dr. Anderson made a motion to approve the minutes; Dr. Flynn seconded the motion. The minutes were approved by common consent.

2. AIG News (Dr. Matthews): We will hold this until the next meeting.

3. Dispositions Procedure: Implementation (Drs. Anderson and Baxter): This was what we reviewed at our last meeting (with Vicki Jaus). Spring 2013: pilot. The process was briefly reviewed.

   **Undergrad and Grad Cert:**
   
   **Entry:** Self assessment – SPED 3100, SPED 5100. (SPED 2100 will not be available for transfer students.

   **Midpoint:** Self assessment – SPED 4275, SPED 5275, SPED 5271.

   **Exit:** SPED 4475 and 4476 and SPED 6475 and 6476. Initial program disposition plans were briefly reviewed. Brief discussion ensued. Dr. Anderson:

   **Dual program:**
   
   **Entry:** SPED 3100 (until possible replacement by SPEL 3100)

   **Midpoint:** SPED 4275;

   **Exit:** student teaching.

   **M.A.T. program:**
   
   **Entry:** as part of the application process, student will do a self assessment… they are working on getting that into Apply Yourself; many have already applied. M.A.T.:  

   **Midpoint:** NA;

   **Exit:** SPED 6691 final assessment.

   **M.Ed. program:** same application; (same for above MAT) and then the letter of recommendation accompanied by Disposition Assessment and Student Self-Assessment.

   **Midpoint:** SPED 6692 - faculty of record will do the upload and the advisor will work with the student.

   **Exit:** SPED 6694.

   **Grad cert:** shown above.

   Dr. Anderson made a motion to pilot the disposition implementation in the spring. Dr. Sherry seconded the motion. The motion was approved by common consent.

4. Evidence 6A: Procedures (Dr. Baxter): The handout “Procedures for Evidence 6A – draft 11-26-12” was distributed. The biggest decision was to change the points in the projects. Dr. Wakeman said that it is basically pass/fail now. Dr. Baxter told the faculty to double check the draft and see if it’s ok.

5. Other business:

   **Regarding DUAL Program:** Dr. Anderson: in looking at our sequence… 2 semesters back-to-back… 18 credit hours… there has to be a way to break it up. She is thinking about combining 4000 into SPEL 3100. Before she proceeds with writing a long form proposal asking for this new course, she wants to see if there were any objections from our faculty. Dr. Sherry: could we alter SPED 3100 to meet their needs? Dr. Anderson thinks that would be a lot to ask the instructor.
There was brief faculty discussion on edTPA. Dr. Sherry said that there will be a large training in January for faculty. We will know more later. Dr. Sherry noted that he has been told that edTPA is NCATE and SACS friendly.

**Library Funds:** Dr. Wakeman noted that we have $5,000 in library funds (we can use it for assessment materials, tests, curriculum materials, for example). Let her know by the end of the semester.

Dr. Sherry reminded the faculty about the Evite that he sent out for the holiday party – December 8th… please RSVP.

Dr. Baxter will let the faculty know about the meeting dates for the next semester.

Meeting was adjourned at 1:16.

*Program meetings - Spring 2013: To be determined*